

## **STATEMENT OF OKLAHOMA OPEN MEETING LAW COMPLIANCE**

Notice of this Special Meeting was filed with the Secretary of State's office on Tuesday, December 29, 2020 at 3:56 p.m., in compliance with the Open Meeting Act.

The Agenda was posted at least 24 hours in advance of the meeting, in compliance with the Open Meeting Act. It was posted on the Commission website and at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, the Commission's principal office.

### **MINUTES OF THE SEPTEMBER 10, 2021 SPECIAL MEETING OF THE WORKERS' COMPENSATION COMMISSION FOR THE STATE OF OKLAHOMA**

The members of the Workers' Compensation Commission for the State of Oklahoma met at 1915 N. Stiles Ave., Oklahoma City, Oklahoma, on September 10, 2021.

Members Present: Chairman Russell and Commissioner Tilly.

Others in attendance on behalf of the Commission: Alexander Watkins, Ian Steedman, and Collin Fowler.

After roll was taken, Chairman Russell announced the presence of a quorum. The meeting was called to order at approximately 2:00 p.m.

**A. The Commissioners will observe and may participate in the Physician Advisory Committee's discussion of the following agenda items 1-14, but no action will be taken by the Commission:**

1. Call to Order
2. Roll call and determination of PAC quorum
3. Recognize WCC Commission for roll call and quorum determination.
4. Announcements and Introductions
5. Discussion and approval of April 9, 2021, meeting minutes.
6. Discussion on recruitment and retention of specialists in the Oklahoma workers' compensation system.
7. Discussion of Federal regulations regarding release of medical records, Hi-Tech Act (42 USC § 17935 (e)).
8. Discussion of a possible new edition of the AMA Guides to the Evaluation of

Permanent Impairment.

9. Discussion of the implementation of HB 1006. Medical providers would have to publicly post cash prices for common procedures.
10. Discussion on the progress of the new Medical Fee Schedule.
11. Discussion and possible action on reconstituting the Physician Advisory Committee.
12. Discussion on upcoming events and changes at the Commission, including the next Annual Workers' Compensation Conference, the Tulsa WCC Office move, the CaseOK System, appointment of new commissioner, and an update on the number of cases filed this year.
13. Discussion and possible action to keep or modify the date of the next meeting on November 5, 2021.
14. Adjournment.

**B. ADJOURNMENT of the Commission**

*Motion:* Commissioner Tilly moved to adjourn.

*Second:* Chairman Russell.

Those voting aye: Chairman Russell and Commissioner Tilly.

***The motion carried. The meeting adjourned***